#### **Action Items**

# **Motions Voted On**

Minutes for PNWIC Committee Zoom Meeting -- May 6, 2024, 7:00 PM
May 13, 2024, 7:00 PM

## Meeting will be recorded

In Attendance: (underline = voting member) – 5/6 Meeting

WA – Brandon Garrison, Marcia Hallmann, Kari Ward, <u>Melanie Rodewald, Kiley</u>

Patterson, Emilie Stienborn (athlete), Kayelee Gerdts, Jeff Floyd, Chuck Cram

OR – Scott Chauncey, Denise John, Brittney Morlan

In Attendance: (underline = voting member) - 5/13 Meeting

WA – Brandon Garrison, Marcia Hallmann, <u>Melanie Rodewald, Aubrey McManus,</u> Kayelee Gerdts, Chuck Cram

OR – <u>Scott Chauncey, Denise John,</u> Rosie Pridey, <u>Brittney Morlan, Heather Zumwalt,</u> <u>Zach Clark (youth)</u>

Meeting Minutes Approval:
 Approved minutes from 4/1/2024 meeting

- 2) Treasury Report (Budget Attached with actual income/expense received/incurred through 5/3/2024)
  - a. Checking Account Balance \$1,757.05
  - b. \$811 owed on 2nd and 3rd place awards. Maybe a little more
  - c. Buckles for 2024 \$5,350 (Owe OHSET)
  - d. \$300 Received in vendor fees
  - e. Melanie is trying to boost some vendors
  - f. Next year, PNWIC will have to be able to buy buckles upfront without funding them from OHSET. UPDATE OHSET will front the buckles cost for PNWIC next year

Voted to approve treasurer report. Denise abstain since her report, unanimous

- 3) Judges
  - a. 5/6 Meeting
    - Received several spreadsheet options with costs for proposed judges, including travel, judge fee and food. It is estimated to be over budget
    - Brandon's estimate for the judges is \$8678 (this includes \$400 for jackpots), which is an estimated amount for judges, travel, lodging, and food including jackpot.





- b. 5-13 Meeting
  - Teresa Hoffman is good to judge jackpots
  - Brandon will give Scott the list of Washington judges, and Scott will do contracts and update the judge cost spreadsheet
- 4) Kids have to need to clean their own stalls.

Voted to have the kids clean their own stall... Motion made, seconded and if stalls are not cleaned a bill will be sent to their state for the cleaning. Passed unanimously

- 5) May 13 Meeting -- Review Items from Rulebook 2024
  - a. Two-man Sorting---#3 Change Fresh heard will be settled to may be settled, I don't think it has to be a specific number of time, the judge should make that call if the cattle are ready.
    - All agreed the cattle do not have to be settled a certain amount of times, the judge should determine when the cattle are settled
  - b. Two Man Sorting, #8--Spotting is allowed in OHSET
    - Majority do not think that spotting should be allowed in the PNWIC rulebook
  - c. Under Driving--6. Class expectations, I'm not sure about a.---"Higher scores will go to the team that stays closest to the obstacles". Not sure why that is there and it's not a "team" event.
    - Agreed to flag this for a potential rewording for clarification
  - d. Hunt Seat Equitation, 2. b, Interrupted lead changes may score a 0-8, OHSET Interrupted changes are not allowed in Hunt Seat Equitation. It's in the SOGs on the score sheet.
    - Voted: precursor to jumping so would not have interrupted changes
  - e. Also, Dressage Saddles are NOT Allowed in Hunt Seat Equitation in OHSET.
    - Put Dressage Saddles under prohibited equipment in huntseat and Equitation over Fences
  - f. IHOR, under Timing, OHSET only adds 10-point penalties for 5-6 minute and 6-7. I really don't think at PNWIC a team being over 6 minutes will be an issue, we will be having the "best of the best". I think it should just be a 10-point penalty.
    - Agreed to leave as is written in the PNWIC rulebook
  - g. Trail--Prohibited Equipment, i --Western, Not sure what this means???.
    - -- formatting error... fix
  - h. Working Pairs--The small Dressage court should be used. OHSET uses those dimensions, Shellia had said that a small court would be used at PNWIC. It needs to the standard small court.
    - · Agreed that working pairs will use standard small court
  - Working Rancher--4. Required Equipment c.--Roping, Romal or Mecate reins, but under that it talks about how to hold split reins. Split reins are not allowed in Working Rancher.



- Agreed to put split reins in prohibited equipment and take out how to hold split reins
- j. Team Versatility Event Set-up. OHSET does not use a chalk line, that should be taken out. We took it out of gaming events and at PNWIC you will have a line judge to watch for "scratches".
  - Take out the chalk for the start line and the speed element stop box.
     Diagram in rulebook says the stop box can be designated with cones or chalk
- 6) Rule Change
  - a. Rule change form with recommendations attached
    - Discussed OHSET have 3 man sorting teams. Agreed to table for this year... and then address for next year as an option for PNWIC next year. It would allow a 3 man team to have different athletes in each go. Wahset would offer an alternate the opportunity to have a go for 3 man teams. Will not implement for this year. No OHSET teams qualified for PNWIC this year are 3 man teams
    - Reining 6 (a) Page 21 add Romal reins as an option under required equipment.
    - Page 31 6 (a) change the scoring from 1 to 10 points to 0 to 10 points. 0 meaning the element was not even attempted.
    - Stewardship Committee information on stewardship committee needs to be added to SOG
    - Will not change the Versatility score sheet to give separate scores for each element in the performance disciplines.
    - Will not change a dropped flag in Canadian Flags to a DQ. There are recommended dismounts allowed
  - b. Rule change dates for this year, 6/1-6/30
- 7) Update Contact info on Website
- 8) Sponsorship
  - a. WILCO PNWIC received 7 \$25 gift cards for the 1<sup>st</sup> place timed events (The 5 individual gaming events plus Roping and daubing). Also received a WILCO Banner.
- 9) Pattern Update, Anne and Jeff
- 10) Welcome bag GIFT discussion Estimate \$500 (budget is \$700)
  - a. Proposal: 400 PNWIC Imprinted Lanyards with year, with Event Cards Attached (this quantity is 50 less than bags ordered last year)
    - 400 Lanyards \$.77 each \$308



1. 350 is still the same cost per each

400 Sleeves \$100500 Schedule Inserts \$85

- 1. Printed by Avery on line 4.23x5.5 two sided postcard
- 2. Extra will be available to handout to others

VOTED: Lanyards/sleeves/inserts purchase unanimous approval go ahead with the purchase.

### 11) PNWIC Brochure.

- a. Melanie is good to print 400 at no cost to PNWIC
- b. wants to have complete by June 6<sup>th</sup>
- c. 8 ½ x 5 ½ Booklet Format to be sent to her as 8 ½ x 11; will have full color
- 12) Schedule is on the website

## 13) OPEN DISCUSSION

- Moses Lake Rules no atv/side by side/golf carts driven by athletes... 1 golf cart per district and no athletes to drive at all
- Can't haul shavings in must buy on fairgrounds
- PNWiC qualifier patches will be handed out at state awards

# Next Meeting -

• June 3<sup>rd</sup> − 7PM

